Missoula Redevelopment Agency

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MEMORANDUM

TO: MRA Board of Commissioners

FROM: Ellen Buchanan, Director

DATE: August 30, 2013

SUBJECT: MRA Regular Board Meeting

A **Special** Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday**, **September 4, 2013** at the **Hal Fraser Conference Room, 140 W. Pine**, Missoula MT 59802 at **12:00** p.m.

AGENDA

- 1. Call to order
- 2. Introductions
- 3. Approval of Minutes
- 4. Public Comments and Announcements
- 5. Action Items
 - <u>Silver Park Phase IV Change Order #4 (URD II)</u> Request for Approval (Behan)
 Approved Additional TIF \$15,274 & Contract Extension by 19 days
- 6. Non-Action Items
- 7. Staff Reports
- 8. Committee Reports
- 9. Other Items
- 10. Adjournment

The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing assistance should provide advanced notice to allow adequate time to make needed arrangements. Please call (406) 552-6160 or write to MRA, 140 West Pine Street, Missoula, MT 59802, or email: mra@ci.missoula.mt.us to make your request known. *Mountain Line Bus may be utilized for this meeting. Call 721-3333 for schedule information.